

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on June 30, 2009.

Mayor David W. Cline presided and called the meeting to order at 3:17 p.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, Absent Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: City Attorney & Treasurer J. Preston Owen and City Clerk Susan O'Brien.

Commissioner Rankin seconded by Commissioner Ervin moved to approve pay request for Feutz Contracting in the amount of \$70,907.20 for the OSLAD Roundhouse Multi-Sport Complex Project; and Laster Underground in the amount of \$20,249.40 for the Route 45/Lake Land Blvd Sewer Project.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Absent Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to recess to closed session at 3:18 p.m. pursuant to the Illinois Open Meetings Act the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Absent Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Council reconvened at 8:32 p.m.

Commissioner Ervin seconded by Commissioner Rankin moved to adjourn at 8:33 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, Absent Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/ Susan J. O'Brien
City Clerk